

**Ad-hoc Events Committee  
Meeting #5  
City Council Chambers  
January 4, 2017  
DRAFT MINUTES**

*Meeting called to order at 5:50 pm*

In attendance:

Council: Mayor Bouley; Mayor Pro Tem St. Hilaire; Councilors Champlin and Nyhan

Staff: City Manager Aspell; Deputy City Manager Baía; Fire Chief Andrus; Parks & Recreation Director Gill

1. Minutes of October 26, 2016 and August 30, 2016 meetings. Approved unanimously.
2. Recommendations for Final Report to Council

Mr. Baía circulated a synopsis of the points raised by the committee over the course of their tenure. He organized the items by short, medium, and long-term draft recommendations for discussion purposes. The committee reviewed the draft and, making minor edits, chose to endorse the format. Mr. Baía will prepare a draft report for the committee chairman to review.

Meeting adjourned at 6:25 p.m.

*Respectfully submitted,*

*Carlos P. Baía*